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## **PF Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8221)**

### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of PF Group Holdings Limited (the “**Company**”) dated 2 January 2020 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company regarding the proposed declaration of a special dividend.

#### **SPECIAL DIVIDEND**

The Board is pleased to announce that it has resolved that the declaration and payment of a special dividend of HK\$0.015 per share of the Company (the “**Special Dividend**”) be payable to the shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 5 February 2020. It is expected that the Special Dividend will be paid in cash on or around Wednesday, 12 February 2020.

#### **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of the Special Dividend, the register of members of the Company will be closed from Monday, 3 February 2020 to Wednesday, 5 February 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to the Special Dividend, all transfers of shares of the Company accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company’s branch Share Registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Friday, 31 January 2020.

By order of the Board  
**PF Group Holdings Limited**  
**Lo Tak Wing Benson**  
*Chairman and Executive Director*

Hong Kong, 14 January 2020

*As at the date of this announcement, the executive Directors are Mr. Lo Tak Wing Benson and Mr. Lo Shiu Wing Chester; the non-executive Director is Mr. Khoo Ken Wee; and the independent non-executive Directors are Mr. Ma Wai Hung Vincent, Mr. Mok Kwai Pui Bill and Mr. Ng Shu Bun Andrew.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.pfs.com.hk](http://www.pfs.com.hk).*